



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING November 16, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and the Redevelopment Agency to order at 2:03 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring November 14-20, 2010, As Anti-Bullying Awareness Week (120.04)

Speakers:

Members of the Public: Jeffery Wood; David Selberg, Pacific Pride Foundation; Kate Smith.

Action: Proclamation presented to Melodee Meyer.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator James Armstrong stated that the following item was being removed from the agenda:

14. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Treatment and Patrol Bargaining Units and the Hourly Bargaining Unit, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

PUBLIC COMMENT

Speakers: Keri Stokstad, Amy Walker, Geoffery Bard, Kate Smith, Kellam de Forest.

CONSENT CALENDAR (Item Nos. 2 - 11)

The titles of resolutions related to Consent Calendar items were read.

Motion:

Council/Agency members House/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Santa Barbara Beautiful Grant (560.04)

Recommendation: That Council:

- A. Authorize the receipt of grant funds totaling \$40,000 from Santa Barbara Beautiful; and
- B. Increase appropriations and estimated revenues for Fiscal Year 2011 by \$40,000 in the Airport Fund for the design and installation of the North Rotunda Floor Medallion for the Airline Terminal Project.

Action: Approved the recommendations (November 16, 2010, report from the Airport Director).

3. Subject: Grant From California Department Of Boating And Waterways For Removal Of Vessels Per The State's Vessel Turn-In Program (570.03)

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Boating and Waterways to accept an \$8,000 grant for the disposal of recreational vessels per the state's Vessel Turn-In Program; and
- B. Increase Fiscal Year 2011 estimated revenue in the amount of \$8,000 and appropriate the funds to the Waterfront Department's Fiscal Year 2011 Capital Budget.

Action: Approved the recommendations; Agreement No. 23,581 (November 16, 2010, report from the Waterfront Director).

4. Subject: Loan Application With California Department Of Boating And Waterways - Marina 1 (570.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting a \$1.9 Million Loan from the California Department of Boating and Waterways for Phase 4 of the Marina One Replacement Project in the Santa Barbara Harbor.

Action: Approved the recommendation; Resolution No. 10-088 (November 16, 2010, report from the Waterfront Director; proposed resolution).

5. Subject: State Revolving Fund Loan For The William B. Cater Water Treatment Plant And Ortega Groundwater Treatment Plant Projects (540.10)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 09-090 and Identifying and Dedicating a Source of Revenue to Repay a Safe Drinking Water State Revolving Fund (SDWSRF) Loan in an Amount of \$29.92 Million to Finance Project Number 4210010-004 for the Advanced Treatment Project at the William B. Cater Water Treatment Plant and the Ortega Groundwater Treatment Plant Rehabilitation and Improvements Project.

Action: Approved the recommendation; Resolution No. 10-089 (November 16, 2010, report from the Public Works Director; proposed resolution).

6. Subject: Approval Of Parcel Map And Execution Of Agreements For 416 And 418 Montgomery Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,788 (Map) and standard agreements relating to the approved subdivision at 416 and 418 Montgomery Street.

(Cont'd)

6. (Cont'd)

Action: Approved the recommendation; Agreement Nos. 23,582 and 23,583 (November 16, 2010, report from the Public Works Director).

7. Subject: Approval Of Final Map And Execution Of Agreements For 1210, 1212, And 1216 State Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,784 (Map) and standard agreements relating to the approved subdivision at 1210, 1212, and 1216 State Street.

Speakers:

Staff: Principal Engineer John Ewasiuk, City Attorney Stephen Wiley.

Action: Approved the recommendation; Agreement No. 23,584 (November 16, 2010, report from the Public Works Director).

8. Subject: Firefighters Of Santa Barbara License Agreement (520.03)

Recommendation: That Council authorize the Fire Chief to execute a one-year license agreement between the City of Santa Barbara and Firefighters of Santa Barbara, Inc., for the production of "First Responders - Firefighters of Santa Barbara".

Action: Approved the recommendation; Agreement No. 23,585 (November 16, 2010, report from the Fire Chief).

9. Subject: Loan To Habitat For Humanity For Acquisition Of 822-824 East Canon Perdido Street (660.04)

That Council and the Redevelopment Agency Board take the following actions:

- A. That the Agency Board approve an acquisition loan of \$925,000 of Redevelopment Agency Housing Setaside Funds to Habitat for Humanity of Southern Santa Barbara County and authorize the Agency's Deputy Director to execute a loan agreement and related documents in a form approved by Agency Counsel, and to make non-substantive changes;
- B. That the Agency Board appropriate \$925,000 in the Redevelopment Agency Housing Setaside Funds from unappropriated reserves for the acquisition loan;
- C. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Adopting the Replacement Housing Plan Dated October 28, 2010, for 822-824 East Canon Perdido Street; and

(Cont'd)

9. (Cont'd)

- D. That Council and the Agency Board adopt, by reading of title only, A Joint Resolution of the Council of the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara Finding that the Use of Redevelopment Agency Housing Setaside Funds as a Loan to Habitat for Humanity of Southern Santa Barbara County for Acquiring an Affordable Housing Site Located Outside the Central City Redevelopment Project (CCRP) Area at 822-824 East Canon Perdido Street Will Be of Benefit to the CCRP.

Speakers:

Staff: Housing Programs Supervisor Steven Faulstich.

Action: Approved the recommendations; City Council Resolution No. 10-090; Redevelopment Agency Resolution Nos. 1021 and 1022; Redevelopment Agency Agreement No. 533 (November 16, 2010, report from the Assistant City Administrator/Community Development Director/Deputy Director).

NOTICES

10. The City Clerk has on Thursday, November 11, 2010, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
11. The public hearing scheduled for November 16, 2010, at 6:00 p.m. to hear an appeal of the Historic Landmarks Commission's approval for 101 W. Canon Perdido Street has been cancelled due to withdrawal of the appeal.

This concludes the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Bendy White reported that the Committee reviewed a proposed ordinance establishing local energy efficiency standards for new construction and additions to existing buildings. The Committee will continue its discussion of this issue on December 7.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

12. Subject: Sign Committee Reconstitution And Other Ordinance Amendments To Increase Efficiency (640.02)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 22 of the Santa Barbara Municipal Code Relating to the Expiration of Project Design Review Approvals, Amending Section 27.07.110 of Title 27 Relating to Approved Subdivision Maps, and Amending Chapter 28.87 of Title 28 of the Santa Barbara Municipal Code Relating to the Preparation of Zoning Information Reports and the Expiration and Tolling of Development Plans and Other Project Approvals for Approved Development Projects;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving Revised Sign Review Guidelines; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing a Reconstituted Sign Committee and Repealing Resolution Numbers 81-053, 90-028, and 95-083.

Documents:

- November 16, 2010, report from the Assistant City Administrator/Community Development Director.
- Proposed ordinance and resolutions.
- PowerPoint presentation prepared and made by Staff.

The titles of the ordinance and resolutions were read.

Speakers:

- Staff: Senior Planner Jaime Limón, City Planner Bettie Weiss, City Attorney Stephen Wiley.
- Members of the Public: Trish Allen; Jim Caldwell, Santa Barbara Association of Realtors; Peter Brown.

Motion:

Councilmembers House/Williams to approve the recommendations; Resolution Nos. 10-091 and 10-092.

Vote:

Unanimous roll call vote.

13. Subject: Plan Santa Barbara General Plan Update (650.05)

Recommendation: That Council:

- A. Continue Council discussion and deliberations concerning the Plan Santa Barbara General Plan update; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the 2010 General Plan Update and Making Environmental Findings Pursuant to the California Environmental Quality Act.

(Continued from October 26 and 27, 2010)

Documents:

- November 16, 2010, report from the Assistant City Administrator/Community Development Director.
- Proposed Resolution.
- November 15, 2010, letter from the Plan Santa Barbara Working Group, a coalition of the following community groups: American Planning Association (California Chapter, Central Coast Section), Citizens Planning Association, Coalition for Sustainable Transportation (COAST), Coastal Housing Coalition, Community Environmental Council, Home Builders Association of the Central Coast, Santa Barbara County Action Network, Santa Barbara For All, and Santa Barbara League of Women Voters.

Speakers:

- Staff: Assistant City Administrator/Community Development Director Paul Casey, Principal Planner John Ledbetter, City Planner Bettie Weiss.
- Members of the Public: Cathie McCammon, Allied Neighborhoods Association; Kellam de Forest; LeeAnne French, Citizens Planning Association; Debbie Cox Bultan, Coastal Housing Coalition; Mickey Flacks, Santa Barbara For All; Connie Hannah and Linda Mayo, Santa Barbara League of Women Voters; Detlev Peikert, American Institute of Architects; Michael Holliday, Santa Barbara For All; Geoffery Bard; Barbara Fosbrink, California State Parks; Gil Barry, Allied Neighborhoods Association; Sheila Lodge.

Discussion:

Staff outlined the results of two meetings held by a Council subcommittee formed on October 27 to discuss the mapping of General Plan Update housing densities. Staff also briefly described a proposal submitted by the Plan Santa Barbara Working Group to suggest a compromise to resolve the issue of locating housing density, and representatives of the Working Group explained their proposal further. Councilmembers made comments, and their questions were answered. The Council agreed to continue its deliberations following a recess and interviews of applicants to advisory groups.

RECESS

The Mayor recessed the meeting at 5:19 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 15, and she stated there would be no reportable action taken during the closed session.

CLOSED SESSIONS

15. Subject: Conference With Real Property Negotiator Regarding 6100 Hollister Avenue (330.03)

Recommendation: That Council hold a closed session to consider instructions to its negotiators regarding a possible long-term lease of City-owned property consisting of a fifteen-acre parcel of real property located at 6100 Hollister Avenue at the Airport, bounded by Hollister Avenue, Frederic Lopez Road, Francis Botello Road and David Love Place (Parcel 22 of the Airport Specific Plan Map [City Parcel Map No. 20,608] in the City of Santa Barbara).

Instructions to negotiators will direct staff regarding the price and terms of payment of a possible lease of the City-owned property with Deckers Outdoor Corporation, a Minnesota corporation. Negotiations are held pursuant to the authority of Section 54958.8 of the California Government Code. City Negotiators are: Karen Ramsdell, Airport Director; Paul Casey, Assistant City Administrator/Community Development Director; and Sarah Knecht, Assistant City Attorney. Negotiator for the potential lessee is Carlo Brignardello, CresaPartners Corporate Real Estate Service Advisors. Under negotiation: Price and terms of payment of a possible ground lease.

Scheduling: Duration, 30 Minutes; anytime

Report: None anticipated

Documents:

November 16, 2010, joint report from the Airport Director and City Attorney.

Time:

5:25 p.m. - 6:06 p.m. (Councilmember White joined the meeting at 5:30 p.m., and Councilmember Williams arrived at 5:35 p.m.)

No report made.

RECESS

6:06 p.m. - 6:11 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss, House, Self, White, Williams, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Armstrong, City Attorney Wiley, Deputy City Clerk Tschech.

MAYOR AND COUNCIL REPORTS

16. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 23, 2010.

(Continued from November 9, 2010, Agenda Item No. 17)

Speakers:

The following applicants were interviewed:

Airport Commission:

Bruce A. Miller

Architectural Board of Review:

Kellam de Forest

Leeanne French

Paul R. Zink

Community Development and Human Services Committee:

Yesenia Curiel

Creeks Advisory Committee:

Leeanne French

Harbor Commission:

Michael Colin

Historic Landmarks Commission:

Kellam de Forest

Brian Hofer

Judith Dodge Orias

Donald G. Sharpe

William LaVoie

Library Board:

Krista Pleiser

Parks and Recreation Commission:

Beebe Longstreet

Planning Commission:

David Pritchett

Rental Housing Mediation Task Force:

Scott Wexler

Bruce Wollenberg

Sign Committee:

Natalie Cope

Transportation and Circulation Committee:

David Pritchett

Cynthia Boche

Hillary Blackerby

The Mayor stated that interviews would be continued on November 23, 2010.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT (CONT'D)

13. Subject: Plan Santa Barbara General Plan Update (continued from afternoon session)

Speakers:

Staff: City Attorney Stephen Wiley, Principal Transportation Planner Rob Dayton, City Administrator James Armstrong.

Discussion:

The Council began a discussion of the proposal put forth by the Plan Santa Barbara Working Group. The Council also considered lists of requested revisions to General Plan Update documentation presented by Councilmembers Hotchkiss and Self.

A straw vote was taken to approve Item Nos. 1, 2, 4, 6, 7, 8 and 11 from Councilmember Hotchkiss' list of requested changes. Councilmember Self voted no.

An additional meeting of the Council subcommittee will be scheduled for Friday, November 19, to resume dialogue about the mapping of density and to discuss the community coalition's proposal. The full Council's deliberation of the General Plan Update will then be continued at its regular meeting of November 23.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 9:17 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST: _____
HELENE SCHNEIDER MAYOR	SUSAN TSCHECH, CMC DEPUTY CITY CLERK